

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, December 14, 2016---The Council observed a moment of silence. Pledge of Allegiance. The Council met in regular session at 5:30 PM with Mayor Pro tem Justin presiding and all aldermen present.

The minutes of the November 22, 2016 City Council meeting were approved as printed.

The report of the Committee of the Whole was as follows: COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, Wednesday, December 7, 2016---The Council observed a moment of silence. Pledge of Allegiance. The Council met in Committee of the Whole at 5:30 PM with Mayor Klipsch presiding and all alderman present. The following Public Hearings were held: Community Development: for the Ordinance for Case No. ROW16-05: Request of Juan Goitia for the right-of-way vacation (abandonment) of 2,250 square feet, more or less, of East 10th Street that lies north of the sidewalk and property at 1002 Bridge Avenue; for the Ordinance for Case No. ORD16-03 Ordinance amending various sections of Title 17 to eliminate the special use permit requirement for new alcohol-related uses and restructure other zoning provisions accordingly. Chapter 17.60 Amendments allow for text amendments of the Davenport Municipal Code; Public Works: on the plans, specifications, forms of contract and estimated cost for the Vander Veer Storage Building Repairs Project. The current estimated cost is \$88,000 budgeted in CIP #10519. Action items for Discussion: (The votes on all motions were by voice vote. All votes were unanimous unless specifically noted.) Community Development: Ald. Boom reviewed all items listed. On motion by Ald. Gripp, second by Ald. Matson item 1 moved to the Discussion Agenda with a recommendation for passage on 2nd consideration; all other items moved to the Consent Agenda. Public Safety: Ald. Matson reviewed all items listed. On motion by Ald. Dickmann, second by Ald. Justin all items moved to the Consent Agenda. Public Works: Ald. Ambrose reviewed all items listed. On motion by Ald. Dunn, second by Ald. Rawson all items moved to the Consent Agenda. Finance: Ald. Gordon reviewed all items listed. On motion by Ald. Tompkins, second by Ald. Boom all items moved to the Consent Agenda. On motion by Ald. Gordon, second by Ald. Ambrose a motion to add to the agenda action needed for Baked Beer and Bready Company (all alderman present voting aye). Council adjourned at 6:00 p.m.

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The Discussion Agenda items were as follows: NOTE: The votes on all ordinances and resolutions were by roll call vote. The votes on all motions were by voice vote. All votes were unanimous unless specifically noted.

The following ordinance was adopted on second consideration, upon suspension of the rules and passage of third consideration: for Case No. REZ16-10 being the petition of Derrick Nix for the rezoning of 0.753 acre (32,800 sq. ft.), more or less, of real property located at the southeast corner of West 53rd and Marquette Streets (Lot 1 Thornburg 1st Addition) from R-2 Low Density Dwelling District to R-3 PUD Planned Unit Development to facilitate residential development, 569.

The Consent Agenda was as follows: NOTE: These are routine items and are enacted at the City Council meeting by one roll call vote. The vote was unanimous unless otherwise noted.

Community Development: The following ordinances moved to second consideration: Case No. ROW16-05: Request of Juan Goitia for the right-of-way vacation (abandonment) of 2,250 square feet, more or less, of East 10th Street that lies north of the sidewalk and property at 1002 Bridge Avenue; Case No. ORD16-03 Ordinance amending various sections of Title 17 to eliminate the special use permit requirement for new alcohol-related uses and restructure other zoning provisions accordingly. Chapter 17.60 Amendments allows for text amendments of the Davenport Municipal Code.

The following ordinance moved to third consideration: Case No. ORD16-02 being the petition of the City of Davenport for a Zoning Ordinance Text Amendment to Chapter 17.23, entitled "Historic Preservation" by amending eligibility and composition requirements.

The following resolutions were adopted: modifying the Crow Creek Road/Utica Ridge Road Intergovernmental Agreement by deleting Section 5.c. which removes the City of Bettendorf from maintenance responsibility for the detention area located in Lot 2 of Village Cooperative First Addition due to the modification proposed as part of the Village Cooperative development, 570; for Case No. F08-02 being the final plat of Annette's Landing, being a replat of Outlot 1 of Emerald Woods, located west of 907 West 48th Street, containing one (1) residential lot, 571; approving Case No. F16-15 being the final plat of Seiffert's Northwest Second Addition, being a plat of Lots 34 and 35 of Seiffert's Northwest 1st Addition, located

along the west side of North Fairmount Street and south of West 46th Street containing four (4) residential lots, 572; approving an Urban Revitalization Tax Exemption project for 225 E 2nd Street, 573; supporting a Workforce Housing Tax Credit application to the State of Iowa for a housing project located at 225 E 2nd St, 574.

Public Safety: The following motions were passed: approving the petition for street light in front of 1347 W 53rd Street, 575; approving all submitted beer and liquor license applications, 576.

Public Works: The following resolutions were adopted: setting a public hearing to grant MidAmerican Energy Company an underground electric easement at Fejervary Park, 577; granting permission to Central Scott Communications, a licensed franchisee in the State of Iowa, to install a buried communications system in the city right-of-way along 2nd Street from Ripley Street to Harrison Street, a total distance of approximately 625 feet. Agreement reference #2016-F23; 578; accepting the work completed under the Brick Street Base Reconstruction contract with Langman Construction, Inc. Final cost of the program was \$564,000 budgeted in CIP #35010, 579; awarding the contract and conditionally approving the contract and bond, subject to Iowa DOT concurrence, for the Kimberly Road and Division Street Intersection Improvements to Valley Construction Company of Rock Island, Illinois in the amount of \$1.6M. Funding for this project is split 80% federal and 20%, budgeted in CIP #01793, 580; accepting the Sanitary Sewer Manhole Rehabilitation Program. The final cost for the project was \$949,000 budgeted in CIP #10144, 581; on the plans, specifications, forms of contract and estimated cost for the Vander Veer Storage Building Repairs Project. The current estimated cost is \$88,000 budgeted in CIP #10519, 582; accepting the work completed under the Bus Shelter project by Kelly Construction of Davenport, Inc. Final project cost was \$168,000 budgeted in CIP #28014, 583; approving change order #2 to Shive-Hattery of Moline, IL in the amount of \$324,000 for the Veterans Memorial Parkway - Jersey Ridge to the I-74 Bridge project, CIP #02418. The City will be reimbursed up to 50% of the eligible cost by the State of Iowa's RISE grant, 584; approving a contract amendment for the Digester #3 and #4 Cleanout project with an estimated cost of \$355,000, 585; accepting work associated with the Prairie Heights Park ADA Access Improvements Project. Final project cost was \$52,000 budgeted in CIP #10118, 586.

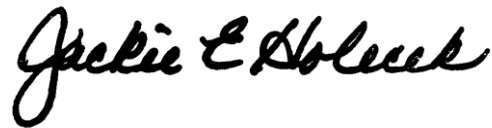
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Finance: The following ordinance was adopted: amending Chapter 5.21 entitled "Vehicles for Hire in Title 5, Business Licensing and Regulation, 587.

The following resolution was adopted: setting January 4, 2017 as the date for public hearings on the issuance of not-to-exceed \$8,000,000 General Obligation Refunding Bonds, Series 2017B and not-to-exceed \$16,000,000 General Obligation Refunding Bonds, Series 2017C, 588.

The following motions were passed: awarding a contract for the replacement of the boiler and controls at the Mary Fluhrer Nighswander Theatre (Junior Theatre) at Annie Wittenmyer to Crawford Company of Rock Island IL, in the amount of \$57,075, 589; awarding a contract for the Northwest Park ADA accessibility project to Little H Construction of Davenport in the amount of \$118,166, 590; awarding a contract for the rebuilding of two dewatering presses at the Water Pollution Control Plant to BDP Industries Inc of Greenwich, NY in the amount of \$350,000, 591; awarding a contract for Locate Services to Consolidated Infrastructure Group, Inc. of Omaha, NE, 592; awarding a contract for automated traffic enforcement to Redflex Traffic Systems, Inc. of Glendale, AZ, 593.

On motion Council adjourned at 5:44 P.M.

A handwritten signature in black ink that reads "Jackie E. Holecek". The signature is written in a cursive, flowing style.

Jackie E. Holecek, MMC
Deputy City Clerk